

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

CONSTANTINESCU, *et al.*

Defendants.

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Case No. 4:22-cr-612

The Honorable Andrew S. Hanen

**[Proposed] ORDER**

Upon consideration of Defendant Hennessey's Motion to Dismiss (ECF No. 159) and the United States' response, the Motion is DENIED.

It is so **ORDERED** at Houston, Texas on this \_\_\_\_ day of \_\_\_\_\_, 2023.

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ANDREW S. HANEN  
UNITED STATES DISTRICT JUDGE